

May 04, 2020

<p><b>The Manager</b> <b>BSE Limited,</b> The Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 India <b>Security ID: FAIRCHEM</b> <b>Scrip Code: 530117</b></p>	<p><b>The Manager</b> <b>National Stock Exchange of India Ltd</b> The Listing Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400051 India <b>Symbol: FAIRCHEM</b></p>
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Dear Sirs,

**Sub: Disclosure under Regulations 30(1), 30(2) & 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (the "SEBI Takeover Regulations") – Fairchem Speciality Limited**

Pursuant to Regulations 30(1), 30(2) & 31(4) of the SEBI Takeover Regulations, please find enclosed the disclosure of shareholding of FIH Mauritius Investments Ltd and FIH Private Investments Ltd in Fairchem Speciality Limited as on March 31, 2020.

This is for your information and record.

Thank you.

Yours faithfully,



Authorised Signatory

On behalf of **FIH Mauritius Investments Ltd** and **FIH Private Investments Ltd**

Enclosed: see attached

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part A- Details of Shareholding:**

1. Name of the Target Company (TC)	<b>Fairchem Speciality Limited ("TC")</b>		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	<b>BSE Limited and National Stock Exchange of India Ltd.</b>		
3. Particulars of the Shareholder(s):  a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.  or  b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<p><u>Promoter:</u> FIH Mauritius Investments Ltd ("<b>Promoter</b>")</p> <p><u>PAC:</u> FIH Private Investments Ltd ("<b>PAC</b>")</p>		
4. Particulars of the shareholding of person(s) mentioned at (3) above	<b>No. of Shares</b>	<b>% w.r.t. total equity share / voting capital wherever applicable</b>	<b>% of total diluted share / voting capital of TC (*)</b>
As of <b>March 31st, 2020</b> , holding of: a) Shares:	<p><b>Promoter:</b> 19,042,828 (Nineteen Million Forty Two Thousand Eight Hundred and Twenty Eight) equity shares of the TC</p> <p><b>PAC:</b> 3,250 (Three Thousand Two Hundred and Fifty) equity shares of the TC</p>	<p><b>Promoter:</b> 48.75% of the paid up share/voting capital of the TC</p> <p><b>PAC:</b> 0.01% of the paid up share/voting capital of the TC</p>	<p><b>Promoter:</b> 48.75% of the diluted share/voting capital of the TC</p> <p><b>PAC:</b> 0.01% of the diluted share/voting capital of the TC</p>
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil

e) Any other instrument that would entitle the-holder to receive shares in the TC	Nil	Nil	Nil
Total	<p><b>Promoter:</b> 19,042,828 (Nineteen Million Forty Two Thousand Eight Hundred and Twenty Eight) equity shares of the TC</p> <p style="text-align: center;">+</p> <p><b>PAC:</b> 3,250 (Three Thousand Two Hundred and Fifty) equity shares of the TC</p>	<p><b>Promoter:</b> 48.75% of the paid up share/voting capital of the TC</p> <p style="text-align: center;">+</p> <p><b>PAC:</b> 0.01% of the paid up share/voting capital of the TC</p>	<p><b>Promoter:</b> 48.75% of the diluted share/voting capital of the TC</p> <p style="text-align: center;">+</p> <p><b>PAC:</b> 0.01% of the diluted share/voting capital of the TC</p>

**Declaration under Regulation 31(4) of SEBI SAST Regulations, 2011**

We hereby declare that FIH Mauritius Investments Ltd along with PACs mentioned above, has not made any encumbrance, either directly or indirectly, of the shares of the target Company, other than those already disclosed during the financial year.



Signature of the Authorised Signatory  
For and on behalf of Promoter and PAC

Place: Mauritius  
Date: May 04, 2020

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Part-B\*\*****Name of the Target Company: Fairchem Speciality Limited**

<b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>	<b>PAN of the person and PACs</b>
FIH Mauritius Investments Ltd	Promoter	
PAC: FIH Private Investments Ltd	PAC: Promoter Group	



Signature of the Authorised Signatory  
For and on behalf of Promoter and PAC

Place: Mauritius  
Date: May 04, 2020

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**Note:**

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.